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FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

**Feb 19, 2020**

SEAN F. McAVOY, CLERK

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

IVAN RENTERIA CASTILLO,  


Defendants.

4:19-CR-06049-SMJ

SUPERSEDING INDICTMENT

Vio: 21 U.S.C. §§ 841(a)(1),  
(b)(1)(A)(ii) and (viii), 846  
Conspiracy to Distribute 50  
Grams or More of Actual  
Methamphetamine and 5  
Kilograms or More of  
Cocaine (Count 1)

21 U.S.C. § 841(a)(1),  
(b)(1)(A)(viii)  
Possession with the Intent to  
Distribute 50 Grams or More  
of Actual (Pure)  
Methamphetamine (Count 2)

21 U.S.C. § 853  
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

Beginning on a date unknown, but by on or about October 2018, and  
continuing until on or about February 18, 2020, in the Eastern District of

SUPERSEDING INDICTMENT – 1

1 Washington and elsewhere, the Defendants, IVAN RENTERIA CASTILLO,  
2 [REDACTED]  
3 [REDACTED], did knowingly and intentionally combine, conspire, confederate and  
4 agree together with each other and other persons, both known and unknown to the  
5 Grand Jury, to commit the following offenses: possession with the intent to  
6 distribute and distribution of 50 grams or more of actual Methamphetamine and 5  
7 kilograms or more of a mixture or substance containing a detectable amount of  
8 Cocaine, both Schedule II controlled substances, in violation of 21 U.S.C. §  
9 841(a)(1), (b)(1)(A)(ii) and (viii), all in violation of 21 U.S.C. § 846.  
10

11 COUNT 2

12 On or about August 9, 2019, in the Eastern District of Washington, the  
13 Defendants, IVAN RENTERIA CASTILLO [REDACTED]  
14 [REDACTED] did knowingly and intentionally possess with the intent  
15 to distribute 50 grams or more of actual (pure) methamphetamine, a Schedule II  
16 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii).

17 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

18 The allegations contained in this Indictment are hereby re-alleged and  
19 incorporated by reference for the purpose of alleging forfeitures.

20 Pursuant to 21 U.S.C. § 853, upon conviction of an offense(s) in violation of  
21 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(ii) and (viii), 846 and/or 21 U.S.C. § 841(a)(1),  
22 (b)(1)(A)(viii), as set forth in this Indictment, the Defendants, IVAN RENTERIA  
23 CASTILLO, [REDACTED]

24 [REDACTED] shall forfeit to the United States of America, any property  
25 constituting, or derived from, any proceeds obtained, directly or indirectly, as the  
26 result of such offense(s) and any property used or intended to be used, in any  
27 manner or part, to commit or to facilitate the commission of the offense(s). The  
28 property to be forfeited includes, but is not limited to:

1 [REDACTED]  
2 \$1,000.00 U.S. currency seized from [REDACTED]  
3 [REDACTED] on or about August 9, 2019.

4 If any of the property described above, as a result of any act or omission of  
5 the Defendants:

- 6 a. cannot be located upon the exercise of due diligence;  
7 b. has been transferred or sold to, or deposited with, a third party;  
8 c. has been placed beyond the jurisdiction of the court;  
9 d. has been substantially diminished in value; or  
10 e. has been commingled with other property which cannot be divided  
11 without difficulty,  
12

13 the United States of America shall be entitled to forfeiture of substitute property  
14 pursuant to 21 U.S.C. § 853(p).

15 DATED this \_\_\_\_ day of February, 2020.

16  
17 A TRUE BILL

18 [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 [REDACTED]  
22  
23 \_\_\_\_\_  
24 William D. Hyslop  
25 United States Attorney

26 \_\_\_\_\_  
27 Stephanie Van Marter  
28 Assistant United States Attorney